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Attorneys for Plaintiff

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JOEL EICHENHOLTZ, Individually and On)
Behalf of All Others Similarly Situated,)
Plaintiff,)
v.)
VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON and BARRY ZWARENSTEIN,)
Defendants.)

No.: 07-CV-06140-MHP

CLASS ACTION

DECLARATION OF REED R. KATHREIN
IN SUPPORT OF THE MOTION OF
WESTEND CAPITAL MANAGEMENT,
LLC FOR CONSOLIDATION OF ALL
CASES, APPOINTMENT OF LEAD
PLAINTIFF AND APPROVAL OF LEAD
PLAINTIFF'S CHOICE OF LEAD AND
LIAISON COUNSEL

DATE: March 10, 2008
TIME: 2:00 P.M.
DEPT: Courtroom 15, 18th Floor

Action filed: December 4, 2007

PETER LIEN, Individually and On Behalf of All)
Others Similarly Situated,)

Plaintiff,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06195-JSW

BRIAN VAUGHN, RON DOCKSWELL and)
MIRIAM LOGAN, On Behalf of Themselves)
and All Others Similarly Situated,)

Plaintiffs,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06197-VRW

ALBERT L. FELDMAN and ELEANOR JEAN)
FELDMAN, Individually and On Behalf of All)
Others Similarly Situated,)

Plaintiffs,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06228-SC

DONALD CERINI, Individually and On Behalf)
of All Others Similarly Situated,)

Plaintiff,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06228-SC

WESTEND CAPITAL MANAGEMENT LLC,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-6237 MMC

KURT HILL, Individually and On Behalf of All
Others Similarly Situated ,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-06238-MHP

DANIEL OFFUTT, Individually and On Behalf
of All Others Similarly Situated ,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-06241-JSW

EDWARD FEITEL, On Behalf of Himself and
All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 08-CV-00118-CW

1 I, Reed R. Kathrein, hereby declare as follows:

2 1. I am a member of the law firm of Hagens Berman Sobol Shapiro LLP.

3 2. I submit this Declaration, together with the attached exhibits, in support of the
4 Motion of WestEnd Capital Management, LLC ("Movant" or "WestEnd"), to appoint it to serve as
5 Lead Plaintiff on behalf of the Class in the Actions and to approve Movant's choice of Kahn
6 Gauthier Swick, LLC, as Lead Counsel for the Class and Hagens Berman Sobol Shapiro LLP, as
7 Liaison Counsel for the Class. I am fully familiar with the facts set forth herein.

8 3. Attached hereto as Exhibit A is a true and correct copy of the sworn shareholder
9 certification of WestEnd Capital Management, LLC, as well as a table reflecting the calculated
10 losses incurred by Movant as a result of its transactions in VeriFone Holdings, Inc. securities.

11 4. Attached hereto as Exhibit B is a true and correct copy of the Press release
12 published on December 4, 2007, on *Business Wire*, a well-known national business-oriented
13 publication, announcing the pendency of the lawsuit commenced by Joel Eichenholtz, against
14 Defendants herein.

15 5. Attached hereto as Exhibit C are true and correct copies of the firm resumes of
16 Kahn Gauthier Swick, LLC and Hagens Berman Sobol Shapiro LLP.

17 I declare under penalty of perjury under the laws of the state of California that the foregoing
18 facts are true and correct. Executed this 4th day of February 2008, at Berkeley, California.

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20 /s/ Reed R. Kathrein
21 REED R. KATHREIN
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CERTIFICATE OF SERVICE

I hereby certify that on February 4, 2008 I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses registered, as denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

/s/ Reed R. Kathrein
REED R. KATHREIN

Mailing Information for a Case 3:07-cv-06140-MHP

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Brendan P. Cullen**
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- **Daniel C. Girard**
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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)